

PRAIRIESTAR METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Scott Sarbaugh	President	2022/May 2022
Neil Almy	Treasurer	2022/May 2022
Jennifer Davis		2023/May 2023
Richard McCabe	Assistant Secretary	2022/May 2022
Kathy Sidney		2023/May 2023
Judy Leyshon	Secretary	

DATE: June 29, 2020

TIME: 6:30 P.M.

PLACE: *Due to Executive Order D 2020 044 Safer at Home issued by Governor Polis on April 26, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, this meeting will be held via teleconferencing and can be joined through the directions below:*

IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE CALL IN TO THE CONFERENCE BRIDGE AT 1/866-394-9509 AND WHEN PROMPTED, DIAL IN THE PASSCODE OF 8577710.

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and Present Disclosures and Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting location.
- C. Consent Agenda – These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
 - Approval of Minutes of the September 11, 2019 Special Meeting (enclosure).
- D. Discuss results of May 5, 2020 Regular Election (enclosure).
- E. Consider appointment of Officers:
 - President _____
 - Treasurer _____
 - Secretary _____
 - Asst. Secretary _____
 - Asst. Secretary _____
 - Asst. Secretary _____

II. PUBLIC COMMENT

Note to reader: Pursuant to the Joint Resolution between District Nos. 1 and 2 regarding adoption of Policies and Procedures Governing the Enforcement of the Protective Covenants of PrairieStar; District No. 1 is the Operating District and District No. 2 is the Taxing District. It is the intent that District No. 2 provide covenant enforcement services and that District No. 1 provide all improvements and perform all operational services on behalf of the Districts.

- A. Public Comment.

- B. Community Liaison Committee Report.

- III. COMMUNITY GOVERNANCE / OPERATIONS & MAINTENANCE MATTERS
 - A. Status of Covenant Control and Design Review (Peggy Ripko to report).
- IV. DEVELOPER REPORT
 - A. Status of construction in the community and lots under contract.
- V. FINANCIAL MATTERS
 - A. Review and accept unaudited financial statements through the period ending March 31, 2020 (enclosure).
 - B. Conduct Public Hearing to consider Amendment to 2019 Budget and consider adoption of Resolution to Amend the 2019 Budget and Appropriate Expenditures (enclosure).
 - C. Consider approval of 2019 Audit and authorize execution of Representations Letter (enclosure).
- VI. LEGAL MATTERS
 - A. Discuss update on McGeady Becher P.C. District Records Retention Policy (enclosure).
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 16, 2020.**